

# Montague Conservation Commission

One Avenue A, Turners Falls, MA 01376  
(413) 863-3200 Ext. 207 Fax: (413) 863-3222 Email: planner@montague-ma.gov

## MEETING MINUTES

Thursday, January 9, 2014 – 6:30 pm

Second Floor Meeting Room, Town Hall, One Avenue A, Turners Falls, MA

**Commissioners Present:** Mark Fairbrother, Justin Fermann, Sean Werle, and Addie Holland

**Commissioners Absent:** Donna Francis and Deb Picking

**Staff Present:** Walter Ramsey- Agent

**Guest:** Alexander Peterkin (12 K Street #1)

Mark Fairbrother called the meeting to order at 6:30 PM

### **Approval of November 14, 2013 Minutes:**

**Motion** made by Sean Werle to accept the November 14, 2013 minutes with a text change on line 4 from “due to” to “possibly due to”. Seconded by Justin Fermann. **Motion passed unanimously.**

### **No public hearings were scheduled**

### **Agent Updates:**

#### Forest Cutting Plan #2013-05 WD Cowls, Inc (Amendment):

Project site is located off of Highland Avenue/Billings Brown Lot. Site is accessed through the power lines. This amendment will move stream crossing 5. The Forest Cutting has been previously approved and the project is underway. No comments to be provided to DCR.

#### Approval of 2014 Meeting Dates:

January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11. At this point all 2014 dates work with those present. Agent will post the 2014 schedule with the clerk.

#### Topics not anticipated within 48 hour posting: New file cabinet for Conservation

Agent stated that The Planning and Conservation office is in need of some file cabinets, particularly for Conservation files. Planning Clerk quotes a new file cabinet at \$288.00. Agent suggested that the cost for one 5-five drawer cabinet be taken from the Wetland Fees Fund. Agent will also seek quotes for used cabinets.

**Motion** made by Sean Werle to accept purchasing a 5-drawer file cabinet from the Wetland Fees Fund not to exceed \$300.00. Seconded by Justin Fermann. **Motion passed unanimously.**

**Motion** made by, Justin Fermann to adjourn the meeting Seconded by Addie Holland. **Motion passed unanimously.**

Meeting adjourned at approximately 6:58 PM

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_